

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
**MINUTES OF MARCH 11, 2019**

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, STEVEN CROSS.

**PLEDGE OF ALLEGIANCE**

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 7:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA, MR. JONES, MR. MARCH, MR. PARKER, AND MR. BOWDEN. TRUSTEE HAMM WAS ABSENT. ALSO PRESENT WERE THE CLERK, THE VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, MR. HENNKE, MR. ROMO, MS. MARTZ, MR. STANKUS, MR. KIMMEL, MR. TYLER, MR. MARTZ, MR. ALLEN, MR. CASH, MR. HANTON, MR. MORGEN, MR. BARTLING, MR. BUSH, MR. SEVINFORD, AND MR. RAMIREZ.

**CALL TO ORDER**

**ROLL CALL**

MEMBERS OF BOY SCOUT TROOP 315 WERE INTRODUCED AND TOOK SEATS AT THE BOARD TABLE AS PART OF THE BOY SCOUTS ANNIVERSARY.

**SCOUT TROOP 315  
INTRODUCTION**

MOTION BY JONES, SECONDED BY BOWDEN, TO APPROVE THE MINUTES OF THE FEBRUARY 25, 2019, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, BOWDEN, PARKER, AND MARCH VOTING AYE; MAREVKA VOTING PRESENT; MOTION CARRIED.

**MINUTES**

MOTION BY MAREVKA, SECONDED BY MARCH, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. MAREVKA, MARCH, PARKER, BOWDEN, AND JONES VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - MR. ROMO WAS PRESENT TO SPEAK TO THE BOARD REGARDING THE VILLAGE CONTRIBUTION THE POLICE PENSION FUND. MR. ROMO STATED THAT HE HAD DONE RESEARCH ON FORECAST AND SUGGESTS THAT THE VILLAGE CONTRIBUTE \$4 MILLION TO THE PENSION FUND FROM THE PROCEEDS OF THE SALE OF THE VILLAGE WATER AND SEWER SYSTEMS.

**PUBLIC COMMENT**

THE PRESIDENT STATED THAT HE APPRECIATED MR. ROMO'S INPUT.

ADMINISTRATOR REPORT - THE ADMINISTRATOR REPORTED THAT WE ARE IN THE FIRST ROUND OF THE DRAFT BUDGET FOR 2019/2010 FY. THE BOARD WILL NEED TO GO INTO EXECUTIVE SESSION TO DISCUSS NON-UNION SALARIES. THE PEOTONE CORNER CAFÉ OPENED UNDER NEW MANAGEMENT. THE PEOTONE CHAMBER OF COMMERCE HOSTED A PRESENTATION BY KANKAKEE ECONOMIC DEVELOPMENT COUNCIL AT BULT FIELD REGARDING INDUSTRIAL AND RESIDENTIAL GROWTH POTENTIAL, SHE STATED THAT STAFF WILL INTERVIEW POTENTIAL CONSULTANTS REGARDING THE CREATION OF A NEW TIF DISTRICT AND BUSINESS DEVELOPMENT DISTRICT IN THE I-57 AREA. SHE UPDATED THE BOARD ON THE PATEL TRAVEL CENTER/HOTEL PROJECT SCHEDULE. THE BID OPENING FOR THE PUBLIC WORKS BUILDING REMODEL PROJECT IS SCHEDULED FOR MARCH 13, 2019. THE ADMINISTRATOR STATED THAT THE AD FOR QUALIFIED APPLICANTS HAD BEEN PLACED IN THE PEOTONE VEDETTE AND ROBINSON ENGINEERING WAS THE SUCCESSFUL APPLICANT FOR THE CORNING ROAD RESURFACING PROJECT.

**REPORTS**

ENGINEER REPORT - THE ENGINEER REPORTED THAT HE HAS NOT HEARD BACK FROM AQUA ILLINOIS REGARDING WATER/SEWER WORK IN THE CORNING AVENUE RESURFACING PROJECT LOCATION.

STREETS/ALLEYS REPORT - STREETS/ALLEYS MANAGER HENKE REPORTED THAT BRANCH PICK WOULD BEGIN APRIL 1<sup>st</sup>. HE REPORTED THAT THE LOCAL PUBLIC WORKS DIRECTORS OF PEOTONE, CRETE, MONEE, AND BEECHER HAD A MEETING TO DISCUSS PROJECTS, DRAINAGE, AND OTHER ISSUES. THEY DISCUSSED EQUIPMENT SWAPPING. THE GROUP WOULD TRY TO MEET ONCE PER MONTH AND ROTATE THE MEETING LOCATION BETWEEN THE FOUR COMMUNITIES. MR. HENKE INFORMED THE BOARD THE PEOTONE WAS NAMED TREE CITY USA FOR THE SECOND YEAR IN A ROW.

ADMINISTRATIVE OVERSIGHT COMMITTEE - TRUSTEE MARCH REPORTED ON THE AOC MEETING REGARDING THE PROPOSED 2019/2020 BUDGET. HE STATED THAT THE BOARD NEEDED TO DECIDE THE AMOUNT OF THE POLICE PENSION CONTRIBUTION. AND HOW TO INVEST THE \$12 MILLION FROM THE WATER AND SEWER SYSTEMS SALE. ANOTHER MEETING IS SCHEDULED FOR APRIL.

BOY SCOUT TROOP 315 HAD APPEARED AT THE LAST BOARD MEETING TO REQUEST PERMISSION TO CANVASS THE VILLAGE FOR DISTRIBUTION AND RETRIEVAL OF BAGS FOR THE NON-PERISHABLE FOOD ITEMS COLLECTION FOR HELPING HANDS. WHILE THE CONSENSUS OF THE BOARD WAS TO GRANT PERMISSION, THE REQUEST WAS NOT ON THE AGENDA FOR FORMAL ACTION.

**BOY SCOUT TROOP 315  
HELPING HANDS**

MOTION BY MARCH, SECONDED BY MAREVKA, TO GRANT PERMISSION TO BOY SCOUT TROOP 315 TO CANVASS THE VILLAGE FROM MARCH 30 THROUGH APRIL 6, 2019, TO DISTRIBUTE AND RETRIEVE BAGS FOR THE NON-PERISHABLE FOOD ITEMS COLLECTION FOR HELPING HANDS. MARCH, MAREVKA, PARKER, BOWDEN, AND JONES VOTING AYE; MOTION CARRIED.

PEOTONE BOY SCOUT TROOP 315 HAS SUBMITTED A REQUEST TO CANVASS THE VILLAGE FROM APRIL 22 UNTIL THE WEEK OF MAY 5, 2019, TO SELL PANCAKE BREAKFAST TICKETS FOR THE EVENT TO BE HELD MAY 5, 2019.

**PANCAKE BREAKFAST**

MOTION BY MARCH, SECONDED BY JONES, TO GRANT PERMISSION TO BOY SCOUT TROOP 315 TO CANVASS THE VILLAGE FROM APRIL 22 THROUGH THE WEEK OF MAY 5, 2019, TO SELL PANCAKE BREAKFAST TICKETS FOR THE EVENT TO BE HELD MAY 5, 2019. MARCH, JONES, MAREVKA, BOWDEN, AND PARKER VOTING AYE; MOTION CARRIED.

THE ADMINISTRATOR EXPLAINED THAT A PETITION FROM THE VILLAGE SHOULD BE SUBMITTED TO PLANNING/ZONING FOR A TEXT AMENDMENT TO THE ZONING ORDINANCE REGARDING THE KEEPING OF HORSES (SECTION 91.09) AND PROVIDING FOR PLANNED UNIT DEVELOPMENTS IN ALL ZONING DISTRICTS (SECTION 157.190). THE PLANNING/ZONING COMMISSION MEETING WOULD BE SCHEDULED FOR APRIL 27, 2019, AT 7:00 P.M.

**AMEND ZONING CODE  
TEXT AMENDMENT**

**HORSES / PLANNED  
UNIT DEVELOPMENTS**

MOTION BY MAREVKA, SECONDED BY JONES, TO FORWARD A PETITION TO THE PLANNING/ZONING COMMISSION FOR TEXT AMENDMENTS TO SECTION 91.09 AND 157.190 OF THE ZONING ORDINANCE. MAREVKA, JONES, MARCH, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

TRUSTEE JONES INFORMED THE BOARD OF THE STREET LIGHT AT MAIN AND FIRST STREET IN NEED OF REPAIR AND THE DIP IN JOLIET ROAD IN NEED OF REPAIR. ONE OF THE BOY SCOUTS INQUIRED IF THE REPAIR WAS ANYTHING RESIDENTS COULD VOLUNTEER TO HELP WITH. HE WAS INFORMED THAT IT WAS A COUNTY ROAD AND THEY WOULD NEED TO BE CONTACTED DO THE REPAIR.

**ANNOUNCEMENTS**

MOTION BY JONES, SECONDED BY BOWDEN, TO GO INTO EXECUTIVE SESSION AT 7:40 P.M. TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. JONES, BOWDEN, PARKER, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY JONES, SECONDED BY MAREVKA, TO GO BACK INTO REGULAR SESSION AT 8:11 P.M. JONES, MAREVKA, BOWDEN, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

MOTION BY PARKER, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:12 P.M. PARKER, JONES, MAREVKA, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk